OP3FT ACTIVITY REPORT 2018

Published by the OP3FT, the non-profit organization whose purpose is to hold, promote, protect and ensure the progress of the Frogans technology in the form of an open standard for the Internet, available to all, free of charge.

This document is the English translation of the OP3FT Activity Report 2018 which was originally written in French. This translation is dated September 24, 2019.

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FOREWORD

Created in 2012, the OP3FT (Organization for the Promotion, Protection, and Progress of Frogans Technology) is a *Fonds de dotation* governed by French Law n°2008-776 of August 4, 2008 on the Modernization of the Economy.

The OP3FT is a non-profit organization acting in the public interest. Its purpose is to hold, promote, protect and ensure the progress of the Frogans technology, in the form of an open standard for the Internet, available to all, free of charge.

The OP3FT Bylaws were registered at the *Préfecture de Paris*, France, on February 21, 2012. The declaration of creation of the OP3FT was published on March 17, 2012 in the *Journal Officiel des Associations et Fondations d'Entreprise* of the French Republic (JOAFE n°11) under number 1540.

The OP3FT Bylaws were updated on July 28, 2016. The amendment to the Bylaws corresponding to this update was filed with the *Préfecture de Paris*, France, on September 5, 2016. The declaration of this amendment to the OP3FT Bylaws was published in the *Journal Officiel des Associations et Fondations d'Entreprise* of the French Republic (JOAFE n°40) on October 1st, 2016 under number 2076.

The OP3FT's registered office is located 6 square Mozart, 75016 Paris, France.

The OP3FT was created with an initial endowment granted free of charge and irrevocably by its Founder, the company STG Interactive S.A. The OP3FT's endowment is non-expendable and inalienable. Properties and rights composing the endowment are non-transferable and intangible.

The initial endowment of the OP3FT includes properties and rights relating to the Frogans technology, notably languages, technical specifications, software development systems, software source code, trademarks, patents and domain names, as well as the related intellectual property rights. It does not include any securities nor monies.

The OP3FT carries out work to fulfill its public-interest mission in relation to the Frogans technology. This work, described in detail in Article 5 of the OP3FT Bylaws, is carried out under the responsibility of permanent working teams within the OP3FT.

The OP3FT refrains from any for-profit activity, even on an accessory basis. The OP3FT's resources for the financing of its public-interest mission are constituted by the revenues of its endowment and by any lifetime gifts that might stem from public generosity.

In accordance with the OP3FT Bylaws, the endowment revenues are exclusively derived from the operating license granted by the OP3FT to the Frogans Core Registry Operator, under a delegation agreement.

This Activity Report covers the seventh accounting period of the OP3FT, from January 1, 2018 to December 31, 2018. During this seventh accounting period of 12 months, the OP3FT (i) did not make any reallocations as defined under Article 140 of the August 4, 2008 French Law, (ii) did not receive any donations, and (iii) did receive lifetime gifts stemming from public generosity.

In accordance with the OP3FT Bylaws, this Activity Report lays out, in addition to the information required by French laws and regulations, the properties and rights assigned to the increase of the endowment over the past year, and the details of resources originating from the endowment revenues.

This Activity Report was approved by the OP3FT Board of Directors on June 20, 2019. In accordance with Article 24 of the OP3FT Bylaws, the Activity Report was finalized then approved at the same time as the finalization and the approval of the Annual Financial Statement.

It will be published and archived on the OP3FT's Web site "op3ft.org", along with a translation in English, at the following permanent URLs (Uniform Resource Locators):

- in English: https://www.op3ft.org/en/resources/ar/access.html

- in French: https://www.op3ft.org/fr/resources/ar/access.html

I. MISSION AND GOVERNANCE OF THE OP3FT

I.1. REMINDER OF THE PURPOSE OF THE OP3FT

The OP3FT is a non-profit organization created on March 17, 2012 whose purpose is to hold, promote, protect and ensure the progress of the Frogans technology, in the form of an open standard for the Internet, available to all, free of charge.

More generally, the OP3FT's purpose is to contribute to the development of a secure and stable Internet that is open to innovation, and to support and finance innovative public-interest initiatives or actions of a social, educational or cultural nature in the area of information and communications technologies.

The goal of the Frogans technology is to introduce Frogans, a new medium for publishing content and services on the Internet in the form of Frogans sites. From a technical standpoint, this medium is designed as a new generic software layer running on top of the original Internet infrastructure, alongside other existing software layers such as E-mail or the World Wide Web.

A Frogans site is a new kind of online site founded on a new format. Each Frogans site is made up of free-form pages called Frogans slides which are interconnected. Each Frogans site is accessible via its Frogans address.

In a manner comparable to the development of the World Wide Web from the 90s, the OP3FT's aim is that an ecosystem flourish on top of the Frogans technology, fostering employment, innovation and economic development, in the public interest.

I.2. BOARD OF DIRECTORS

All members of the OP3FT Board of Directors are natural persons, carrying out their duties as Director in a personal capacity and without receiving a financial counterpart.

The Directors act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in the OP3FT Bylaws.

As of December 31, 2018, the OP3FT Board of Directors was composed of four Directors:

- Mr Amaury GRIMBERT;
- Mr Alexis TAMAS;
- Mr Alain MARTEL:

- Mr Khaled KOUBAA, who was elected to the OP3FT Board of Directors during its meeting on June 11, 2018.

The President of the Board of Directors is Mr Amaury GRIMBERT.

Between January 1, 2018 and December 31, 2018, the OP3FT Board of Directors met 12 times at the registered office.

The main decisions of the OP3FT Board of Directors were as follows:

- to adopt the Promotion strategy of the OP3FT for 2018, including the participation of the OP3FT in certain events worldwide;
- to organize an information campaign targeting professionals in the intellectual property sector and to update the directory of Frogans address watch providers;
- to draft a Request for Comments (RFC) covering the "leaptofrogans" URI scheme;
- to draft and publish a document entitled "Frogans Technology Overview", as well as its French translation;
- to launch a second batch of work with Chinese law practice Junhe with a view to the opening of the local branch of the OP3FT in China;
- to launch a *Projet d'Innovation Collaborative* (Collaborative Innovation Project) with École Centrale de Pékin;
- to migrate the technical operation of the ".frogans" TLD from Afnic (Association Française pour le Nommage Internet en Coopération) to the company Afilias;
- to update the Frogans Core Registry Delegation Agreement with the FCR Operator;
- to adopt the "OP3FT Privacy Policy";
- to create the "Supported Projects Committee";
- to designate a Data Protection Officer;
- to prepare an application to be submitted to the *Préfet de Paris* in order to obtain a new authorization to call on public generosity;
- to renew the mandate of the Statutory Auditor and the mandate of the Alternative for six years;
- to finalize and approve the Annual Financial Statement and Activity Report for the year 2017.

In 2018, the OP3FT Board of Directors did not engage in the public consultation process referred to in Article 13 of its Bylaws, since the Frogans Core Registry was not yet open to Internet users.

I.3. INVESTMENT COMMITTEE

According to Article 18 of the OP3FT Bylaws, "The Investment Committee shall be composed of two to five members, appointed by the Board of Directors for a three-year term that may be renewed once."

As of December 31, 2018, after the expiration of the second mandate of Mr Erik POINTILLART on March 19, 2018, Mr Benoît REDON, who is qualified in financial management, is the only member of the Investment Committee. He performs his duties without receiving any remuneration,

The Investment Committee is seeking a second person who is qualified in financial management to join the Investment Committee.

It is here restated that the OP3FT's endowment does not include any securities nor monies.

I.4. SUPPORTED PROJECTS COMMITTEE

According to Article 4 of the OP3FT Bylaws, "The OP3FT's purpose is to contribute to the development of a secure and stable Internet that is open to innovation, and to support and finance innovative public-interest initiatives or actions of a social, educational or cultural nature in the area of information and communications technologies."

According to Article 7 of the OP3FT Bylaws, "The Board of Directors may enlist the services of scientific, ethics or audit committees to enlighten or assist the Board in making complex or technical decisions."

In compliance with these two articles, the OP3FT Board of Directors decided, during its meeting on March 28, 2018, to create a "Supported Projects Committee". The mission of the Committee eventually will be to select innovative public interest projects or actions that the OP3FT could finance if its resources should exceed what it needs to fulfill its mission to hold, promote, protect and ensure the progress of the Frogans technology.

The first two members of the Supported Projects Committee are Mr Erik POINTILLART and Mr Benoît REDON. Their mandate, for a period of three years, will expire on March 28, 2021.

II. ACTIVITIES OF THE OP3FT

II.1. WORK IN RELATION TO THE FROGANS TECHNOLOGY

The work that the OP3FT must carry out in the public interest, under the supervision of the Board of Directors, is detailed in Article 5 of its Bylaws (pages 6 to 12 in the Bylaws in French, and pages 6 to 11 in the English translation).

During the accounting period running from January 1, 2018 to December 31, 2018, work carried out by the OP3FT in order to hold, promote, protect, and ensure the progress of the Frogans technology mainly focused on:

- the general organization of the OP3FT's work in the long term;
- the development of the project of creation of a local branch of the OP3FT in China "OP3FT 中国" (OP3FT in China);
- the start of the project of creation of a local branch of the OP3FT in the United States, "OP3FT USA";
- the rollout of a *Projet d'Innovation Collaborative* (Collaborative Innovation Project) with École Centrale de Pékin covering the development of advanced human-computer interactions using the Frogans technology.
- the ongoing promotion of the Frogans technology aimed at professionals in the intellectual property sector by way of operations worldwide, including, for example, the organization of an information campaign targeting these professionals at the INTA 139 meeting, the updating of the directory listing providers of Frogans address watch services, and a meeting at CIETAC (China International Economic And Trade Arbitration Commission) in Beijing.
- the ongoing promotion of the Frogans technology aimed at communications and information technology sector professionals by way of operations worldwide, including, for example, presentations of the Frogans project at the IETF 101 meeting in London in March 2018; at the Chinese Academy of Sciences in Beijing in April and July 2018; at the Internet Society of China in Beijing in April 2018, before the CAICT (China Academy of Information and Communications Technology) in Beijing in April 2018; at the Internet2 Global Summit in San Diego in May 2018; at the IGF (Internet Governance Forum) France meeting in Paris in July 2018; at the ICANN 63 meeting in Barcelona in October 2018; at the Open University of China in Beijing in December 2018; and in meetings with Vint Cerf and Steve Crocker, two American founding fathers of the Internet, in Washington D.C. in February and May 2018;
- the ongoing promotion of the Frogans technology aimed at Internet sector entrepreneurs by way of operations worldwide, including, for example, presentations regarding the opportunities associated with the Frogans technology at a series of meetings in Washington D.C. in February 2018; during a series of meetings in Beijing in April, July, and December 2018; and during the China Internet Conference in Beijing from July 10 to 12, 2018;
- the creation of free-of-charge and reusable practical resources published on the "frogans.org" Web site to help understand, use and benefit from the Frogans technology, including, for example, presentations given by the OP3FT about the Frogans project during conferences and meetings with third-parties in 2018;
- the management of Frogans technology mailing lists, including the read-only mailing list "announcement@lists.fcr.frogans" where 19 messages were posted during the year;
- the management of the OP3FT's Web sites including the updating of the Web sites "op3ft.org" (the OP3FT's Web site), "donate.op3ft.org" (the Web site of the public generosity campaign), "china.op3ft.org" (the Web site in French, Chinese, and English intended to give stakeholders information about the creation of the local branch of OP3FT in China), "frogans.org" (the official Web site of the Frogans technology) and "get.frogans" (the Web site for downloading Frogans Player);

- the drawing up of the OP3FT's policies, including the finalization of the "OP3FT Privacy Policy";
- the drawing up and publication of legal resources on "fcr.frogans", the Web site of the FCR Operator, including the updating of the directory of Frogans address watch providers and the updating of an infographic on Frogans addresses;
- the management of the ".frogans" top level domain (TLD) with ICANN (Internet Corporation for Assigned Names and Numbers), the company NCC Group, Afnic (*Association Française pour le Nommage Internet en Coopération*) and the company Afilias;
- the management of the OP3FT's trademarks, patents and domain names;
- the development of the main, complementary and inseparable components of the Frogans technology;
- the release of successive updates of Frogans Player for Developers software, from version Alpha 1.5.4 to version Alpha 1.5.5, on the "get.frogans" Web site;
- the updates of the preliminary version 3.0 of the Frogans Slide Description Language (FSDL) technical specification, published on the "frogans.org" Web site.

While carrying out work in relation to the Frogans technology, the OP3FT made sure that the provisions of Article 5 of its Bylaws were respected.

More particularly, in the choices it made while carrying out work in relation to the Frogans technology, the OP3FT endeavored to include a clear statement presenting the reasoning behind the said choices ("rationale").

On the publication date of this Activity Report, all the Board meeting minutes for the years 2012 to 2018 have been published, in French, on the OP3FT's Web site "op3ft.org", as well as their translations in English.

In accordance with its Bylaws, the OP3FT carried out work in relation to the Frogans technology according to the financial and human resources at its disposal in 2018.

II.2. OTHER PUBLIC-INTEREST ACTIONS FINANCED BY THE OP3FT

The purpose of the OP3FT includes supporting and financing innovative public-interest initiatives or actions of a social, educational or cultural nature in the area of information and communications technologies, where the selection criteria are set by the Board of Directors.

The supporting and financing of these actions, programs or initiatives are conducted in accordance with the principles of openness and transparency that enable as many people as possible to benefit from the progress made in the area of information and communications technologies.

During the year 2018, the OP3FT did not finance any innovative public-interest initiatives or actions led by third parties, as it had used all available resources to finance work carried out to ensure its public-interest mission in relation to the Frogans technology.

Consequently, the OP3FT did not make any reallocations as defined under Article 140 of the August 4, 2008 French Law.

II.3. ORGANIZATION AND INTERNAL FUNCTIONING

The OP3FT's salaried employees and independent contractors give a formal undertaking to act in a fully independent and neutral manner with regards to special interests and to respect the founding principles defined in the OP3FT Bylaws.

As of December 31, 2018, the OP3FT work teams consisted of 18 persons, as follows:

- 10 salaried employees;
- 2 independent specialized contractors participating regularly;
- 6 regular contributors, including the two Inventors of the Frogans technology mentioned in Article 9 of the OP3FT Bylaws.

These work teams consist of individuals with varied profiles (engineers, legal professionals, etc.), intervening in work related to the promotion, protection and progress of the Frogans technology.

Moreover, during the year 2018, the following independent contractors participated regularly:

- 3 independent technical contractors in relation to the ".frogans" top level domain (TLD);

During the year 2018, the following independent contractors participated occasionally:

- 9 independent specialized contractors (lawyers, consultants, trainers, etc.).

As of December 31, 2018, the Rules of Procedure of the OP3FT were in the process of being drawn up by the Board of Directors.

II.4. DEALINGS WITH THIRD PARTIES

During the year 2018, the OP3FT continued to have recourse to independent contractors participating regularly or occasionally within the work teams. The OP3FT service agreement signed with these contractors guarantees, in particular, that the OP3FT fully and completely owns the work carried out by them, so that the OP3FT, by decision of the Board of Directors, can assign such work, in whole or in part, to the OP3FT's endowment.

Within the context of the delegation agreement signed on March 19, 2012, the OP3FT and the Frogans Core Registry Operator regularly cooperated throughout the entire year of 2018 on legal, technical and administrative matters relative to the development and to the implementation of the Frogans Core Registry. In particular the OP3FT proposed to the FCR Operator an update to the delegation agreement, which the FCR Operator accepted and which entered into force on December 19, 2018.

This update covers:

- clarification of the definition of the date of the opening of the FCR to Internet users;
- the expiry of the Agreement, which will take place 10 years after the date of the opening of the FCR to Internet users;
- clarification of the presentation of the fee applicable upon closure of an FCR account;
- clarifications and minor changes to wording.

During the year 2018, the OP3FT pursued its relations with ICANN (the Internet Corporation for Assigned Names and Numbers) relative to the delegation of the ".frogans" top level domain (TLD); as well as with the English company NCC Group for the data-escrow services that every Registry operator of a TLD must implement.

During the year 2018, the OP3FT also proceeded with the migration of the technical operation of the ".frogans" TLD from Afnic (*Association Française pour le Nommage Internet en Coopération*) to the company Afilias. This migration was completed on August 31, 2018.

II.5. WORK OF THE LOCAL BRANCHES OF THE OP3FT

In accordance with Article 22 of the OP3FT Bylaws, "The OP3FT may create and fund local branches of the OP3FT located abroad, set up in the form of a non-profit organization or, if required by the legislation of the country in question, in another form, including a commercial organization."

As of December 31, 2018, the OP3FT does not have any local branches. However, the local branch in China "OP3FT 中国" (OP3FT China), in Beijing, is in the process of being created.

During its meeting on December 5, 2018, the Board of Directors decided to create the local branch of the OP3FT in the United States "OP3FT USA", in Washington D.C.

III. ENDOWMENT OF THE OP3FT

III.1. INITIAL ENDOWMENT

In accordance with the OP3FT Bylaws, the OP3FT's endowment is non-expendable and inalienable. Properties and rights composing the endowment are non-transferable and intangible, regardless of whether they were granted at the time of the OP3FT's creation as the initial endowment, or during its lifetime pursuant to an increase of the endowment.

The OP3FT was created with an initial endowment granted free of charge and irrevocably by its Founder. The initial endowment includes properties and rights relating to the Frogans technology, notably languages, technical specifications, software development systems, software source code, trademarks, patents and domain names, as well as the related intellectual property rights.

The complete list of properties and rights composing the initial endowment is given in Annex 2 of the OP3FT Bylaws. The initial endowment does not include any securities nor monies.

The events that took place over the past year covering the properties and rights composing the OP3FT's endowment at the beginning of the year are given in Annex 1 of this Activity Report.

As of December 31, 2018, all concerned national, regional and international offices had processed notices of transfer to the benefit of the OP3FT regarding trademarks, patents and domain names, with the exception, however, of some notices of transfer still in course for trademarks in Saudi

Arabia, Argentina, Brazil, China, United Arab Emirates, India, Malaysia, Peru, Venezuela and OAPI, as well as some domain names.

III.2. INCREASE OF THE ENDOWMENT

In accordance with the OP3FT Bylaws, the endowment is increased, during the OP3FT's lifetime, by properties and rights assigned to it.

The properties and rights created and developed in 2018 by the OP3FT as part of its publicinterest mission in relation to the Frogans technology, through its salaried employees and independent contractors, were assigned to the OP3FT's endowment.

These properties and rights created and developed by the OP3FT as part of its public-interest mission in relation to the Frogans technology and assigned to the increase of the endowment over the past year are listed in Annex 2 of this Activity Report.

Likewise, properties and rights granted free of charge and irrevocably in 2018 by third parties, including by the two Inventors of the Frogans technology, and contributing to the public-interest mission of the OP3FT in relation to the Frogans technology, were assigned to the endowment.

These properties and rights granted free of charge and irrevocably by third parties contributing to the public-interest mission of the OP3FT in relation to the Frogans technology and assigned to the increase of the endowment over the past year are listed in Annex 3 of this Activity Report.

In order not to restrict the conditions of use of the Frogans technology, these third parties, referred to as "Contributors", granted free of charge and irrevocably, all and any rights relative to their contributions to the OP3FT, in accordance with the OP3FT Bylaws.

IV. RESOURCES OF THE OP3FT

IV.1. ENDOWMENT REVENUES

In accordance with its Bylaws, the OP3FT refrains from any for-profit activity, even on an accessory basis. Consequently, no revenue from profit-making activities of the OP3FT, nor compensation for services provided by the OP3FT, may be added to its resources.

The OP3FT's resources for the financing of its public-interest mission are constituted by the revenues of its endowment.

In accordance with the OP3FT Bylaws, endowment revenues are derived exclusively from the operating license granted by the OP3FT to the Frogans Core Registry Operator (FCR), under the delegation agreement.

As of December 31, 2018, endowment revenues derived from the Frogans Core Registry operating license granted by the OP3FT to the Operator amounted to 1,800,000 euros, recorded as *"Revenus de la dotation"*.

By way of a decision taken by the Board of Directors on April 29, 2013, the OP3FT granted the FCR Operator payment delays for the monthly royalties payment due under the FCR operating license. The number of monthly royalties payments remaining due to the OP3FT as of December 31, 2018 was 14.3.

This decision was taken owing to the reorganization of the opening schedule of the FCR, as a result of the development work done by the OP3FT and by the FCR Operator taking longer than planned. Since the opening of the FCR to Internet users has not yet taken place, this has delayed, accordingly, the commercialization of the FCR addressing services.

IV.2. LIFETIME GIFTS STEMMING FROM PUBLIC GENEROSITY

As of December 31, 2018, the OP3FT had received lifetime gifts stemming from public generosity for a total amount of 8,000 euros in cash. These lifetime gifts made it possible to accelerate the Frogans project and support employment, innovation and economic development. A resource and expenditure account was prepared for the accounting period ending December 31, 2018.

The OP3FT obtained authorization, by way of a prefectural ruling dated October 11, 2016, to call on public generosity from October 5, 2016 to October 5, 2017, followed by another prefectural ruling dated November 3, 2017, to call on public generosity from October 19, 2017 to October 19, 2018.

IV.3. USE OF RESOURCES

In accordance with its Bylaws, the OP3FT's resources are used to finance work carried out to fulfill its public-interest mission in relation to the Frogans technology, as well as the OP3FT's expenditures for day-to-day management.

As of December 31, 2018, the OP3FT had the ways of using its resources described in part II of this Activity Report. These ways include, in particular, hiring salaried employees and calling on independent contractors, renting premises and purchasing equipment.

As of December 31, 2018, the OP3FT's operating costs amounted to 1,250,162 euros, of which 317,603 euros concerned calling on independent contractors and the rental of premises ("Services extérieurs" and "Autres services extérieurs") and 849,025 euros concerned salaried employees ("Salaires et traitements" and "Charges sociales").

"Services extérieurs" mainly included: services provided in relation to work carried out to ensure the progress of the Frogans technology (software development and drawing up of technical specifications), and premises rental expenses, including the OP3FT's registered office.

"Autres services extérieurs" mainly included: services provided in relation to work carried out to promote and protect the Frogans technology (intellectual property expenses for trademarks, patents and domain names, expenses related to the organization of the OP3FT's work, recruitment and human resources management costs), as well as services provided in relation to social and accounting matters and to the auditing mission of the Statutory Auditor.

As of December 31, 2018, the net result was 503,093 euros.

As of December 31, 2018, the OP3FT's resources had been used within 12 months of reception, in accordance with its Bylaws.

As of December 31, 2018, the OP3FT had not made any reallocations as defined under Article 140 of the August 4, 2008 French Law.

V. ANNUAL FINANCIAL STATEMENT

The Statutory Auditor of the OP3FT is the firm 3A CONSEIL (34 rue de Liège, 75008 Paris, France) represented by Mr Marc de SALINELLES; the alternate Statutory Auditor is Mr Philippe COLOMBE (6 rue Brey, 75017 Paris, France).

The Chartered Accountant of the OP3FT is Cabinet HYART, represented by Mr Frédéric HYART (7 rue du Four St Jacques, 60200 Compiègne, France).

The OP3FT has prepared a financial statement, which includes a balance sheet, a revenue and expenses statement and a resource and expenditure account, for its seventh accounting period beginning on January 1, 2018 and ending on December 31, 2018.

The Annual Financial Statement for the accounting period ending December 31, 2018 was finalized by the Board of Directors on June 4, 2019. The Statutory Auditor's report is dated June 19, 2019. The OP3FT's Annual Financial Statement 2018 was approved by the OP3FT Board of Directors on June 20, 2019.

With the approval of the Statutory Auditor, the period separating the decision to finalize the Annual Financial Statement from the decision to approve it was less than the period of 45 days minimum set forth in the OP3FT Bylaws,

The OP3FT Annual Financial Statement for 2018 and the Statutory Auditor's report will be published and archived on the OP3FT's Web site "op3ft.org", along with a presentation in English, at the following permanent URLs (Uniform Resource Locators):

in English: https://www.op3ft.org/en/resources/afs/access.html
in French: https://www.op3ft.org/fr/resources/afs/access.html

The OP3FT Annual Financial Statement 2018 and the Statutory Auditor's report will be registered by electronic means through the "http://www.journal-officiel.gouv.fr/" Web site.

By June 30, 2019, i.e. within 6 months following the end of its accounting period, the OP3FT will send this Activity Report to the *Préfecture de Paris*, along with the Annual Financial Statement 2018 and the Statutory Auditor's report.

Executed in Paris on June 20, 2019,

In two original copies, one to be registered at the *Préfecture de Paris*, the other to be kept at the OP3FT's registered office.

On behalf of the OP3FT, Mr Amaury GRIMBERT, President of the Board of Directors

ANNEX 1 - Events over the past year covering the properties and rights composing the OP3FT's endowment at the beginning of the year

As of January 1, 2018, the OP3FT's endowment consisted of the initial endowment granted free of charge and irrevocably by its Founder when the OP3FT was created on March 17, 2012, as well as properties and rights granted during the years 2012 to 2017 which increased the endowment.

The list of properties and rights composing the OP3FT's endowment is given in Annex 2 of the OP3FT Bylaws for the initial endowment, and in Annex 2 of the Activity Reports for 2012, 2013, 2014, 2015, 2016 and 2017 for properties and rights granted between 2012 and 2017.

The events that took place between January 1, 2018 and December 31, 2018 covering these properties and rights are given below.

A. The Frogans technology

None

B. Trademarks

B1. The figurative trademark "Two superimposed yellow and blue rectangles"

- The following trademark, which reached expiry in 2018, has been renewed:

COUNTRY	FILING DATE	FILING #	CLASSES
Brazil	December 20, 2000	823484505	9

B2. The "FROGANS" word trademark

None

B3. The "FNSL" word trademark

- The following trademark, which reached expiry in 2018, has been renewed:

COUNTRY	FILING DATE	FILING #	CLASSES
USA	July 29, 2008	3,476,769	38, 42

B4. The "FSDL" word trademark

- The following trademark, which reached expiry in 2018, has been renewed:

COUNTRY	FILING DATE	FILING #	CLASSES
USA	July 29, 2008	3,476,771	38, 42

B5. The figurative trademark "Frogans Star"

- The following trademark, which reached expiry in 2018, has been renewed:

COUNTRY	FILING DATE	FILING #	CLASSES
USA	March 12, 2013	4,299,890	42, 45

B6. The "OP3FT" word trademark

- Trademark filed directly in the following country, registered and renewed:

COUNTRY	FILING DATE	FILING #	REGISTRATION	CLASSES
India	October 3, 2012	2405302	November 12, 2018	35, 36, 45

B7. The "FPUL" word trademark

None

B8. The transcriptions of the "FROGANS" word trademark

None

C. Patents

On the advice of Pierre Breesé, IP Trust, Intellectual Property Attorney, who filed all of the OP3FT patents, the payment of fees for patents that will soon reach expiry has ceased, except for patents filed in France and the United States.

C1. The patent "Multimedia data publishing system"

As this patent will soon reach expiry, the payment of fees has ceased, except for the French patent (00/07358) and the American patent (7,774,358).

C2. The patent "Method and system for operating a computer network which is intended for content publishing"

As this patent will soon reach expiry, the payment of fees has ceased, except for the French patent (1704700) and the American patent (7,984,168).

C3. The patent "A User-Friendly Process for Interacting with Informational Content on Touchscreen Devices"

None

C4. The patent "Interaction Control Method with a Touchscreen and equipment implementing this method"

None

D. Domain names

The OP3FT adopted on September 2, 2016 a new policy on registration and management of OP3FT domain names, in order to rationalize and optimize the management of its portfolio. This new policy has led to the non-renewal of certain domain names.

Apart from non-renewed domain names:

- Domain names listed in the Bylaws, under part D of Annex 2, as registered and reaching expiry, were renewed;
- Domain names listed in the Activity Reports from 2012 to 2017 under part D of Annex 2, as registered and reaching expiry, were renewed.

D1. Domain names associated with the "FROGANS" trademark

The following domain names have not been renewed:

- Identical domain names: frogans.ac ; frogans.ag ; frogans.gd ; frogans.mn ; frogans.sh ; frogans.mw ; frogans.to ; frogans.ug
- Derived domain names: frogans-day.com ; frogansday.com ; frogans-day.net ; frogansay.net ; frogans-day.org ; frogansday.org

D2. Domain names associated with the "FSDL" trademark

The following domain names have not been renewed:

- Identical domain names: fsdl.us ; fsdl.biz ; fsdl.name

D3. Domain names associated with the "FNSL" trademark

None

D4. Domain names associated with the "OP3FT" trademark

None

D5. Other domain names associated with the Frogans technology

The following domain names have not been renewed: anewinternetlayer.com ; anewinternetlayer.net ; anewlayer.net ; anewinternetlayer.org ; anewlayer.org

E. Top-level domain (TLD)

Domain names listed in the Activity Reports for 2014, under part E of Annex 2, are still activated in the DNS and/or created but not activated in the DNS.

F. Frogans addresses

None of the Frogans addresses registered in the FCR, listed in the Activity Reports for 2016, under part F of Annex 2, reached expiry so there was no need to renew them.

<u>ANNEX 2 - Properties and rights created and developed by the</u> <u>OP3FT as part of its public-interest mission in relation to</u> <u>the Frogans technology and assigned to the increase of the</u> <u>endowment over the past year</u>

Between January 1, 2018 and December 31, 2018, the OP3FT's endowment was increased in accordance with Article 17 of the Bylaws by the assignment of properties and rights created and developed by the OP3FT as part of its public-interest mission in relation to the Frogans technology, this being through its salaried employees or independent contractors, in the course of the creation and development of such properties and rights.

The list of these rights and properties is given below.

Since the OP3FT's endowment is non-expendable and inalienable, properties and rights thus assigned to the endowment are non-transferable and intangible.

A. The Frogans technology

- All research and development work covering the development of the OP3FT technical specifications: these specifications are UPIL (ex FDKML), UCSR, UDSM, IFAP, FACR, FCR API, FPUL, FNSL, FSDL and FPRT API;
- The preliminary version 3.0 of the Frogans Slide Description Language (FSDL) technical specification;
- All research and development work covering the development of the OP3FT software libraries: these software libraries are reference implementations of the OP3FT technical specifications;
- All research and development work covering the development of the FSDL software library;
- All research and development work covering the development of Frogans Player: this software includes FPRT, a common runtime engine, and graphical user interfaces (GUIs) for each supported platform;
- Frogans Player for Developers, Alpha version 1.5.4 to Alpha version 1.5.5;
- All research and development work covering FPXDE, the cross-platform development environment of the OP3FT: this environment includes a source code compilation and assembly chain, a test system, and a wrapper generator for software libraries;
- All work covering documentation of the Frogans technology: this documentation includes technical documents, legal documents, documents for the promotion of the Frogans technology, and Frogans site prototypes.

B. Trademarks

B1. The figurative trademark "Two superimposed yellow and blue rectangle"

None

B2. The "FROGANS" word trademark

None

B3. The "FNSL" word trademark

None

B4. The "FSDL" word trademark

None

B5. The figurative trademark "Frogans Star"

None

B6. The "OP3FT" word trademark

None

B7. The "FPUL" word trademark

None

B8. The transcriptions of the "FROGANS" word trademark

None

C. Patents

C1. The patent "Multimedia data publishing system"

None

C2. The patent "Method and system for operating a computer network which is intended for content publishing"

None

C3. The patent "A User-Friendly Process for Interacting with Informational Content on Touchscreen Devices"

None

C4. The patent "Interaction Control Method with a Touchscreen and equipment implementing this method"

None

D. Domain names (with their date of creation)

D1. The domain names associated with the "FROGANS" trademark

- Identical domain names: frogans.app (June 20, 2018)

D2. The domain names associated with the "FSDL" trademarkNone

None

D3. The domain names associated with the "FNSL" trademark

None

D4. The domain names associated with the "OP3FT" trademark

- Identical domain names: op3ft.io (October 18, 2018)

D5. The other domain names associated with the Frogans technology

- frogans-player.app (August 27, 2018); frogansplayer.app (August 27, 2018)

E. Top-level domain (TLD)

None

F. Frogans addresses (with their linguistic category between < > and their date of creation between brackets)

None

<u>ANNEX 3 - Properties and rights granted free of charge and</u> <u>irrevocably by third parties contributing to the public-</u> <u>interest mission of the OP3FT in relation to the Frogans</u> <u>technology and assigned to the increase of the</u> <u>endowment over the past year</u>

Between January 1, 2018 and December 31, 2018, the OP3FT's endowment was increased in accordance with Article 17 of the Bylaws, by the assignment of properties and rights granted free of charge and irrevocably by third parties contributing to the public-interest mission of the OP3FT in relation to the Frogans technology, and which the OP3FT accepted.

These third parties are referred to as "Contributors".

Rights related to the various contribution cases presented below were granted to the OP3FT by Contributors.

Since the OP3FT's endowment is non-expendable and inalienable, properties and rights thus assigned to the endowment are non-transferable and intangible.

<u>1. Contribution to the development of the technical specifications</u>

- Participation in the writing of the technical specifications: Contributors participated in the design and drafting of the OP3FT's technical specifications;
- Review of technical specifications before their adoption: Contributors carried out a detailed study of the OP3FT's technical specifications before their adoption by the OP3FT.

2. Contribution to the development of the software libraries

- Participation in the development of software libraries: Contributors participated in the design and programming of the OP3FT's software libraries;
- Participation in the development of software library wrappers: Contributors participated in the design and programming of the OP3FT's software library wrappers;
- Testing of software libraries: Contributors designed and implemented test programs for the OP3FT's software libraries and their wrappers.

3. Contribution to the development of Frogans Player

- Participation in the integration and maintenance of target platforms: Contributors participated in the integration and maintenance operations of target platforms in the FPXDE multi-platform development environment;
- Participation in the development of the Frogans Player runtime engine: Contributors participated in the design and programming of the runtime engine of the Frogans Player software;

- Participation in the development of the Frogans Player GUIs (Graphical User Interfaces): Contributors participated in the design and programming of the GUI for the Frogans Player software GUI.

4. Other contributions

- Participation in the production of practical resources: Contributors participated in the design, production and translation of practical resources to be published by the OP3FT;
- Participation in the drawing up of the OP3FT's policies: Contributors participated in the drafting and translation of the OP3FT's policies.